## DODGE COUNTY EXECUTIVE COMMITTEE

January 7, 2013, 8:00 A.M.
FOURTH FLOOR CONFERENCE ROOM 4C
DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU, WI 53039

The meeting was called to order by Chairman Kottke at 8:00 a.m.

Members present: Bischoff, Borchardt, David, Frohling, Johnson, Kottke, and Miller.

Members absent: None.

Others present: Emergency Management Director Joe Meagher, Emergency Management Deputy Director Amy Nehls, Corporation Counsel John Corey, County Clerk Karen Gibson, and County Administrator Jim Mielke.

Chair Kottke introduced Ruth Otto, Director of Information Technology, to the Committee, and reported that Ms. Otto began her duties of employment on January 2, 2013.

Motion by Miller, 2<sup>nd</sup> by David to approve the December 4, 2012 minutes as presented, with a correction to the spelling of the name of the Fire Chief of the City of Beaver Dam. Motion carried.

Dodge County Clerk Gibson reviewed agenda items for the Tuesday, January 15, 2013 County Board meeting. Ms. Gibson reported that the agenda will include as a Special Order of Business a presentation by a representative of the Wisconsin Counties Association, and will also include as a Special Order of Business a presentation by Marc Bethke, County Conservationist, and will also include resolutions from the Law Enforcement Committee, the Finance Committee, and the Planning, Development and Parks Committee, and an ordinance from the Law Enforcement Committee prohibiting trespassing on railroad property.

There was consideration of and discussion about the Wisconsin Counties Association Legislative Exchange scheduled for February 5-6, 2013 at the Concourse Hotel in Madison, Wisconsin. Chair Kottke and Supervisor Frohling reported that they will attend the Legislative Exchange.

Motion by Johnson, 2<sup>nd</sup> by Borchardt to approve payment of an invoice from the Wisconsin Counties Association in the amount of \$11,512 for Annual Dues and Subscriptions for calendar year 2013. Motion carried.

Motion by Frohling, 2<sup>nd</sup> by Bischoff to approve and forward to the County Board for consideration at its Janaury15, 2013 meeting a Report regarding the bonds, and sufficiency of the sureties thereto, of the County Clerk, Sheriff, Clerk of Circuit Court, Register of Deeds, Treasurer, and Medical Examiner. Motion carried.

Chair Russell Kottke and Highway Committee Chair Harold Johnson made an oral report to the Committee regarding the status of the proposed acquisition of a parcel of land owned by M-6 Holdings, LLC, for use as a satellite highway maintenance facility. They reported that a meeting by and between an attorney representing M-6 Holdings, LLC, an attorney representing the City of Mayville, and an attorney representing Dodge County, was held on December 10, 2012, at a meeting of the Plan Commission of the City of Mayville that was held on December 26, 2012, the

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Page 2 of 3

Plan Commission did not either consider or discuss proposed amendments to the Zoning Code of the City of Mayville, a meeting by and between representatives of M-6 Holding, LLC, and officials of the City of Mayville was held on December 19, 2012, and the results, if any, of that meeting are unknown.

There was consideration of and discussion about claims against Dodge County.

Administrator Mielke informed the Committee that recruitment for the vacant position of Director of Human Services and Health will begin during the week that begins on January 6, 2013, will continue through February 1, 2013, and will end after presentation to the County Board at its March 19, 2013 meeting of a resolution to confirm the appointment by the County Administrator of an individual to the position of Director of Human Services and Health.

Administrator Mielke and Chair Kottke provided an oral report to the Committee regarding comments Sheriff Nehls made to the Law Enforcement Committee at its meeting that was held on January 4, 2013, about payments to be made by Sheriff Nehls to Dodge County for contributions to health insurance premiums.

Motion by David, 2<sup>nd</sup> by Miller to approve and forward to the County Board for consideration at its January 15, 2013 meeting a Resolution authorizing the submittal of an award application for WAM Contractor Services. Motion carried.

Emergency Management Director Joe Meagher made an oral report to the Committee regarding the status of the Ashippun radio communications tower project. He reported that the Ashippun tower is receiving signals from the St. Helena tower, beginning on January 11, 2013 the Ashippun tower will transmit and receive paging radio communication signals, and final inspection of the Ashippun tower is scheduled for January 17, 2013.

Mr. Meagher distributed a written summary of expenses incurred by Dodge County and various municipalities and various school districts in Dodge County, for cleanup and emergency protective measures arising from the December 19–21, 2012 snowstorm/blizzard. Mr. Meagher reported that the expenses totaled \$742,274.20, expenses incurred by the Town of Clyman and the Town of Rubicon and the Town of Oak Grove were not included in the written summary of expenses because these Towns had not yet submitted written statements of their expenses to Mr. Meagher, in order to be eligible for FEMA reimbursement the total of expenses incurred by Dodge County and municipalities and school districts located in Dodge County must be not less than a per-capita amount of \$3.27, and the total of expenses incurred by counties, municipalities, and school districts in the State of Wisconsin must be not less than \$8 million, in order to receive FEMA reimbursement, it will be necessary for the President of the United States, upon the request of the Governor of the State of Wisconsin, to make an official disaster declaration and to authorize the use of FEMA funds for reimbursement of expenses, and, in the event that all of these conditions precedent to FEMA reimbursement of expenses are fulfilled, then FEMA will reimburse approved, reported expenses at the rate of 87.5 percent.

Meeting adjourned at 10:10 a.m. by order of the Chairman.

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Page 3 of 3

The next regular meeting is scheduled for Monday, February 4, 2013 at 8:00 a.m.

Chair Kottke requested that in March, 2013, the Executive Committee meet on March 5 at 8:00 a.m., rather than on March 4 at 8:00 a.m.

Mary Ann Willer, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.